

Timothy Albertson, Chairman Janeen McBride, Vice-Chairman Stephen Stahl Andrew Wong Craig Jones Kenneth Schell

Jude Simon-Leack DUR Board Liaison

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AGENDA

February 3, 2004, 10 a.m.

Department of Health Services 1500 Capitol Avenue, Room 71.3003 Manzanita (Common) Sacramento, CA 95814

ROLL CALL and INTRODUCE STAFF AND GUESTS

APPROVAL OF PAST MINUTES and ANNOUNCEMENTS

OPERATIONAL ISSUES

- 1. Calendar of 2004 meetings May, September, November.
- 2. Review Policy for rotation of DUR Board Officers.

NEW BUSINESS

3. Discussion of Educational Articles

DUR/DISEASE MANAGEMENT – SUMMARY and UPDATE

- 4. OVERVIEW
- 5. AWARE
- 6. Atypical Education Project
- 7. Arthritis Project -
- 8. Asthma Project -
- 9. Pain Management

BRIEF REPORTS

10. DHS – update by Vic Walker

ON-GOING REPORTS

- 11. Annual Report 2003 (attachment)
- 12. Redesign of Target Drug List (attachment)
- 13. Review of reports in packet (attachment)
- 14. Miscellaneous items

PUBLIC COMMENT